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9-13-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CFO Tax & Accounting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Merlin Rattray

Name (Printed or typed)

998 SW 104 Way

Address

Pembroke Pines, Florida 33025

City, State & Zip

954-316-9943

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRET
TALLAHASSEE FL 32304

Articles of Incorporation of CFO Tax & Accounting, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is **CFO Tax & Accounting, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4101 Ravenswood Road,
Fort Lauderdale FL 33312

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares that this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Merlin Rattray
998 SW 104 Way
Pembroke Pines, FL 33025

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is:

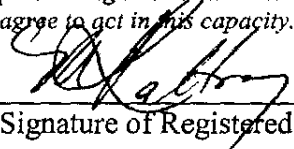
Merlin Rattray
998 SW 104 Way
Pembroke Pines, FL 33025

**ARTICLE VIV
REGISTERED AGENT**

The name and Florida Street address of the registered agent is

Merlin Rattray
998 SW 104 Way
Pembroke Pines, FL 33025

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

9/4/05

Date

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-00 BY 1000

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 4th day of September, 2005.

INCORPORATOR(S):

[Signature]
Signature

Signature

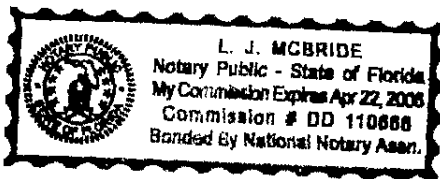
Signature

Signature

STATE OF _____

COUNTY OF _____

On the 4th day of September, 2005, personally appeared before me Linda J. McBride, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.



[Signature]
Notary Public

7530 NW 20 CT. Sunrise, FL 33313
Residing at:

April 22, 2006
My Commission expires: